

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**March 17, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., March 17, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**MINUTES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on January 21, 2004.

**LIBRARY DISTRICT PERSONNEL AGENDA**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**APPOINTMENT TO LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to appoint Mr. Roy Delgado to the Library District Citizens' Advisory Committee, as the District 4 nominee. The term of appointment will be from the date of Board of Director's approval, through October 31, 2004. (C06040349) (ADM2805-001)

**ARIZONA HUMANITIES COUNCIL ARIZONA BOOK FESTIVAL STAGE CONTRACT AND AMEND THE BUDGET INCREASING REVENUES AND EXPENDITURES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve acceptance of an Arizona Humanities Council Arizona Book Festival Stage Contract for \$1,000. Approval is also requested to amend the budget increasing revenues and expenditures in the amount of \$1,000. This grant will allow the Library District to present well-known recording artist and storyteller, Bill Harley and the Tears of Joy Puppet Theater to the Arizona Book Festival to captivate families with stories and puppetry based on children's literature. (C65040140)

**DONATION FROM LIBRARIES FOR THE FUTURE AND INCREASE REVENUES AND EXPENDITURES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve acceptance of a donation in the amount of \$5,000 from the Libraries for the Future for technical assistance for a Family Place site at the Northwest Regional Library. Family Place was supported with funds granted by the Arizona State Library, Archives and Public Records under the Library Services and Technology Act (LSTA). Also, approval is requested for increasing revenues and expenditures in the amount of \$5,000. The department's indirect cost rate is 10.39%. Indirect costs are not recoverable. (C65040160) (ADM2800)

**MEETING ADJOURNED**

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There being no further business to come before the Board, the meeting was adjourned.

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Andy Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board